

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS	
UNITED STATES OF AMERICA		HOUSTON DIVISION	
<i>VERSUS</i>		CRIMINAL ACTION No. H-22-612	
EDWARD CONSTANTINESCU, ET AL.		EXHIBIT LIST¹ as of 09/05/2023	
LIST OF: PERRY “PJ” MATLOCK TYPE OF HEARING: JURY TRIAL		COUNSEL: LUIS A. REYES	
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS	REPORTER:	

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
1	Photos of Perry Matlock and his family				
2	Atlas Trading educational video “Alerts and Stock Calls” posted May 10, 2020				
3	Video content from Perry Matlock interviews; including “Trade Ideas”				
4	Atlas Discord Disclaimer, Rules, and User Acknowledgments and Agreements				
5	Perry Matlock statements advising Discord users and Twitter followers to follow their own trading plans				
6	Perry Matlock Twitter tweets and direct messages				
7	Perry Matlock Discord posts, group messages, direct messages				
7A	Twitter, Discord and text messages from followers expressing appreciation for education and encouragement provided by Perry Matlock				
8	Form 1099s issued by Perry Matlock brokerage accounts for 2020–2022				

¹ Defendant Perry Matlock submits this Exhibit List pursuant to the Court’s Order. (ECF No. 254). At this time, Defendant continues to review and analyze the approximately 900 exhibits the government produced on August 14, 2023, many of which contain documents and purported evidence previously not produced. As a result, Defendant Matlock reserves the right to supplement. Furthermore, there are exhibits listed that Defendant Matlock would need to have in order to be ready for trial, but has not yet received from the government, namely proposed Exhibit 13 *SEC Records Related to Stocks At Issue In this Matter*. These documents are the subject of a Brady motion filed on July 8, 2023, in which Defendant Matlock joined. (ECF No. 322). Lastly, Defendant Matlock adopts co-defendants’ exhibits lists as his own.

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
9	Perry Matlock TradeZero account statements and trading logs for 2020–2022				
10	Perry Matlock TradeStation account statements and trading logs for 2020–2022				
11	Perry Matlock Webull account statements and trading logs for 2020–2022				
12	Form 1099s for all defendants as produced by government				
13	Relevant SEC Records related to the stocks at issue in this matter				
14	Relevant portions of Perry Matlock account statements and trading logs for 2023				
15	Exhibits prepared by Expert Colin Marks				
16	Market-wide trading activity and volume data for U.S. exchanges during 2020–2022				
16A	SEC Staff Report on Equity and Options Market Structure Conditions in Early 2021				
17	ALZN Composite analysis report				
17A	Market activity price and volume data for ALZN on or around time periods of 6/15/21–7/23/21 and 1/4/22–1/5/22				
17B	Perry Matlock trading activity related to ALZN				
17C	Catalyst public news relevant to ALZN				
17D	Perry Matlock Twitter and Discord posts related to ALZN				
17E	Perry Matlock direct and group messages related to ALZN				
18	CBAT Composite analysis report				
18A	Market activity price and volume data for CBAT on or around time periods of 9/14/20–9/16/20, 10/5/20–10/5/20, 11/10/20–11/19/20, 12/21/20–12/28/20 and 1/6/21–2/23/21				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
18B	Perry Matlock trading activity related to CBAT				
18C	Catalyst public news relevant to CBAT				
18D	Perry Matlock Twitter and Discord posts related to CBAT				
18E	Perry Matlock direct and group messages related to CBAT				
19	CEI Composite Analysis Report				
19A	Market activity price and volume data for CEI on or around time periods of 9/29/20–10/30/20 and 8/3/21–11/30/21				
19B	Perry Matlock trading activity related to CEI				
19C	Catalyst public news relevant to CEI				
19D	Perry Matlock Twitter and Discord posts related to CEI				
19E	Perry Matlock direct and group messages related to CEI				
20	DATS Composite Analysis Report				
20A	Market activity price and volume data for DATS on or around time period of 8/13/21–10/26/21				
20B	Perry Matlock trading activity related to DATS during the above-identified time period				
20C	Catalyst public news relevant to DATS				
20D	Perry Matlock Twitter and Discord posts related to DATS				
20E	Perry Matlock direct and group messages related to DATS				
21	GTT Composite Analysis Report				
21A	Market activity price and volume data for GTT on or around time period of 3/1/21–3/3/21				
21B	Perry Matlock trading activity related to GTT during the above-identified time period				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
21C	Catalyst public news relevant to GTT				
21D	Perry Matlock Twitter and Discord posts related to GTT				
21E	Perry Matlock direct and group messages related to GTT				
22	SURF Composite Analysis Report				
22A	Market activity price and volume data for SURF on or around time period of 5/5/21–6/3/21				
22B	Perry Matlock trading activity related to SURF during the above-identified time period				
22C	Catalyst public news relevant to SURF				
22D	Perry Matlock Twitter and Discord posts related to SURF				
22E	Perry Matlock direct and group messages related to SURF				
23	SXTC Composite Analysis Report				
23A	Market activity price and volume data for SXTC on or around time periods of 5/18/20–9/4/20, 9/11/20–9/14/20, 7/15/21–7/19/21 and 1/19/22–3/1/22				
23B	Perry Matlock trading activity related to SXTC				
23C	Catalyst public news relevant to SXTC				
23D	Perry Matlock Twitter and Discord posts related to SXTC				
23E	Perry Matlock direct and group messages related to SXTC				
24	TRCH Composite Analysis Report				
24A	Market activity price and volume data for TRCH on or around time periods of 8/21/20–8/21/20 and 2/10/21–2/23/21				
24B	Perry Matlock trading activity related to TRCH				
24C	Catalyst public news relevant to TRCH				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
24D	Perry Matlock Twitter and Discord posts related to TRCH				
24E	Perry Matlock direct and group messages related to TRCH				
25	UPC Composite Analysis Report				
25A	Market activity price and volume data for UPC on or around time periods of 3/29/21–4/1/21 and 7/22/21–7/23/21				
25B	Perry Matlock trading activity related to UPC				
25C	Catalyst public news relevant to UPC				
25D	Perry Matlock Twitter and Discord posts related to UPC				
25E	Perry Matlock direct and group messages related to UPC				
26	ABVC Composite Analysis Report				
26A	Market activity price and volume data for ABVC on or around time periods of 9/1/21 and 11/1/21				
26B	Perry Matlock trading activity related to ABVC				
26C	Catalyst public news relevant to ABVC				
26D	Perry Matlock Twitter and Discord posts related to ABVC				
26E	Perry Matlock direct and group messages related to ABVC				
27	BBI Composite Analysis Report				
27A	Market activity price and volume data for BBI on or around time period of 4/13/22–4/22/22				
27B	Perry Matlock trading activity related to BBI during the above-identified time period				
27C	Catalyst public news relevant to BBI				
27D	Perry Matlock Twitter and Discord posts related to BBI				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
27E	Perry Matlock direct and group messages related to BBI				
28	CNTX Composite Analysis Report				
28A	Market activity price and volume data for CNTX on or around time period of 10/20/21–12/21/21				
28B	Perry Matlock trading activity related to CNTX during the above-identified time period				
28C	Catalyst public news relevant to CNTX				
28D	Perry Matlock Twitter and Discord posts related to CNTX				
28E	Perry Matlock direct and group messages related to CNTX				
29	EZFL Composite Analysis Report				
29A	Market activity price and volume data for EZFL on or around time period of 10/20/21–12/21/21				
29B	Perry Matlock trading activity related to EZFL during the above-identified time period				
29C	Catalyst public news relevant to EZFL				
29D	Perry Matlock Twitter and Discord posts related to EZFL				
29E	Perry Matlock direct and group messages related to EZFL				
30	MYSZ Composite Analysis Report				
30A	Market activity price and volume data for MYSZ on or around time period of 10/26/21–11/2/21				
30B	Perry Matlock trading activity related to MYSZ during the above-identified time period				
30C	Catalyst public news relevant to MYSZ				
30D	Perry Matlock Twitter and Discord posts related to MYSZ				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
30E	Perry Matlock direct and group messages related to MYSZ				
31	NAKD Composite Analysis Report				
31A	Market activity price and volume data for NAKD on or around time periods of 7/24/20–7/27/20, 1/4/21–1/28/21, 2/8/21–2/12/21, 3/24/21–3/25/21, 4/29/22–5/6/22 and 9/24/21–10/4/21				
31B	Perry Matlock trading activity related to NAKD				
31C	Catalyst public news relevant to NAKD				
31D	Perry Matlock Twitter and Discord posts related to NAKD				
31E	Perry Matlock direct and group messages related to NAKD				
32	ONTX Composite Analysis Report				
32A	Market activity price and volume data for ONTX on or around time periods of 7/16/20–8/26/20, 11/30/20–12/22/20 and 2/3/21–3/19/21				
32B	Perry Matlock trading activity related to ONTX				
32C	Catalyst public news relevant to ONTX				
32D	Perry Matlock Twitter and Discord posts related to ONTX				
32E	Perry Matlock direct and group messages related to ONTX				
33	PIXY Composite Analysis Report				
33A	Market activity price and volume data for PIXY on or around time period of 3/29/22–3/31/22				
33B	Perry Matlock trading activity related to PIXY during the above-identified time period				
33C	Catalyst public news relevant to PIXY				
33D	Perry Matlock Twitter and Discord posts related to PIXY				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
33E	Perry Matlock direct and group messages related to PIXY				
34	RGLS Composite Analysis Report				
34A	Market activity price and volume data for RGLS on or around time periods of 6/11/20–7/30/20, 3/11/21–3/12/21 and 6/3/21–6/10/21				
34B	Perry Matlock trading activity related to RGLS				
34C	Catalyst public news relevant to RGLS				
34D	Perry Matlock Twitter and Discord posts related to RGLS				
34E	Perry Matlock direct and group messages related to RGLS				
35	VISL Composite Analysis Report				
35A	Market activity price and volume data for VISL on or around time period of 2/4/21–3/30/21				
35B	Perry Matlock trading activity related to VISL during the above-identified time period				
35C	Catalyst public news relevant to VISL				
35D	Perry Matlock Twitter and Discord posts related to VISL				
35E	Perry Matlock direct and group messages related to VISL				
36	ACST Composite Analysis Report				
36A	Market activity price and volume data for ACST on or around time periods of 12/23/20–1/12/21, 6/4/21–6/7/21, 6/16/21–7/16/21 and 8/3/21–8/4/21				
36B	Perry Matlock trading activity related to ACST				
36C	Catalyst public news relevant to ACST				
36D	Perry Matlock Twitter and Discord posts related to ACST				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
36E	Perry Matlock direct and group messages related to ACST				
37	ADMP Composite Analysis Report				
37A	Market activity price and volume data for ADMP on or around time periods of 10/7/20–10/20/20, 12/23/20 and 4/28/21–5/11/21				
37B	Perry Matlock trading activity related to ADMP				
37C	Catalyst public news relevant to ADMP				
37D	Perry Matlock Twitter and Discord posts related to ADMP				
37E	Perry Matlock direct and group messages related to ADMP				
38	AEI Composite Analysis Report				
38A	Market activity price and volume data for AEI on or around time period of 3/22/21–3/30/21				
38B	Perry Matlock trading activity related to AEI during the above-identified time period				
38C	Catalyst public news relevant to AEI				
38D	Perry Matlock Twitter and Discord posts related to AEI				
38E	Perry Matlock direct and group messages related to AEI				
39	AGRI Composite Analysis Report				
39A	Market activity price and volume data for AGRI on or around time period of 10/27/21				
39B	Perry Matlock trading activity related to AGRI during the above-identified time period				
39C	Catalyst public news relevant to AGRI				
39D	Perry Matlock Twitter and Discord posts related to AGRI				
39E	Perry Matlock direct and group messages related to AGRI				
40	AHPI Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
40A	Market activity price and volume data for AHPI on or around time periods of 6/17/20–6/22/20, 7/13/21–8/4/21, 8/10/21–8/12/21 and 11/26/21				
40B	Perry Matlock trading activity related to AHPI				
40C	Catalyst public news relevant to AHPI				
40D	Perry Matlock Twitter and Discord posts related to AHPI				
40E	Perry Matlock direct and group messages related to AHPI				
41	ALF Composite Analysis Report				
41A	Market activity price and volume data for ALF on or around time periods of 5/4/21–5/13/21, 6/15/21–6/16/21 and 6/22/21				
41B	Perry Matlock trading activity related to ALF				
41C	Catalyst public news relevant to ALF				
41D	Perry Matlock Twitter and Discord posts related to ALF				
41E	Perry Matlock direct and group messages related to ALF				
42	ALNA Composite Analysis Report				
42A	Market activity price and volume data for ALNA on or around time period of 1/26/21				
42B	Perry Matlock trading activity related to ALNA during the above-identified time period				
42C	Catalyst public news relevant to ALNA				
42D	Perry Matlock Twitter and Discord posts related to ALNA				
42E	Perry Matlock direct and group messages related to ALNA				
43	AMCI Composite Analysis Report				
43A	Market activity price and volume data for AMCI on or around time period of 11/27/20–1/22/21				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
43B	Perry Matlock trading activity related to AMCI during the above-identified time period				
43C	Catalyst public news relevant to AMCI				
43D	Perry Matlock Twitter and Discord posts related to AMCI				
43E	Perry Matlock direct and group messages related to AMCI				
44	APRE Composite Analysis Report				
44A	Market activity price and volume data for APRE on or around time period of 7/21/21				
44B	Perry Matlock trading activity related to APRE during the above-identified time period				
44C	Catalyst public news relevant to APRE				
44D	Perry Matlock Twitter and Discord posts related to APRE				
44E	Perry Matlock direct and group messages related to APRE				
45	AREC Composite Analysis Report				
45A	Market activity price and volume data for AREC on or around time periods of 7/24/20, 10/7/20–10/30/20 and 2/2/21–3/18/21				
45B	Perry Matlock trading activity related to AREC				
45C	Catalyst public news relevant to AREC				
45D	Perry Matlock Twitter and Discord posts related to AREC				
45E	Perry Matlock direct and group messages related to AREC				
46	AVGR Composite Analysis Report				
46A	Market activity price and volume data for AVGR on or around time periods of 7/20/20–7/30/20, 8/4/20–8/21/20 and 8/24/20–8/30/20				
46B	Perry Matlock trading activity related to AVGR				
46C	Catalyst public news relevant to AVGR				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
46D	Perry Matlock Twitter and Discord posts related to AVGR				
46E	Perry Matlock direct and group messages related to AVGR				
47	BBIG Composite Analysis Report				
47A	Market activity price and volume data for BBIG on or around time periods of 2/23/21, 3/22/21–3/30/21, 4/21/21–4/3/21 and 5/19/21–7/16/21				
47B	Perry Matlock trading activity related to BBIG				
47C	Catalyst public news relevant to BBIG				
47D	Perry Matlock Twitter and Discord posts related to BBIG				
47E	Perry Matlock direct and group messages related to BBIG				
48	BBLG Composite Analysis Report				
48A	Market activity price and volume data for BBLG on or around time period of 1/10/22				
48B	Perry Matlock trading activity related to BBLG during the above-identified time period				
48C	Catalyst public news relevant to BBLG				
48D	Perry Matlock Twitter and Discord posts related to BBLG				
48E	Perry Matlock direct and group messages related to BBLG				
49	BCTX Composite Analysis Report				
49A	Market activity price and volume data for BCTX on or around time periods of 6/2/21, 7/13/21–8/4/21 and 12/1/21				
49B	Perry Matlock trading activity related to BCTX				
49C	Catalyst public news relevant to BCTX				
49D	Perry Matlock Twitter and Discord posts related to BCTX				
49E	Perry Matlock direct and group messages related to BCTX				
50	BFRI Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
50A	Market activity price and volume data for BFRI on or around time period of 10/29/21–11/24/21				
50B	Perry Matlock trading activity related to BFRI during the above-identified time period				
50C	Catalyst public news relevant to BFRI				
50D	Perry Matlock Twitter and Discord posts related to BFRI				
50E	Perry Matlock direct and group messages related to BFRI				
51	BHTG Composite Analysis Report				
51A	Market activity price and volume data for BHTG on or around time periods of 8/3/20–8/4/20, 9/30/20, 1/13/21–1/14/21 and 2/3/21–2/11/21				
51B	Perry Matlock trading activity related to BHTG				
51C	Catalyst public news relevant to BHTG				
51D	Perry Matlock Twitter and Discord posts related to BHTG				
51E	Perry Matlock direct and group messages related to BHTG				
52	BRPM Composite Analysis Report				
52A	Market activity price and volume data for BRPM on or around time period of 10/26/21				
52B	Perry Matlock trading activity related to BRPM during the above-identified time period				
52C	Catalyst public news relevant to BRPM				
52D	Perry Matlock Twitter and Discord posts related to BRPM				
52E	Perry Matlock direct and group messages related to BRPM				
53	BRQS Composite Analysis Report				
53A	Market activity price and volume data for BRQS on or around time periods of 11/12/20–11/19/20, 1/8/21–1/13/21, 3/22/21–3/25/21, 6/4/21–6/15/21 and 6/30/21–7/1/21				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
53B	Perry Matlock trading activity related to BRQS				
53C	Catalyst public news relevant to BRQS				
53D	Perry Matlock Twitter and Discord posts related to BRQS				
53E	Perry Matlock direct and group messages related to BRQS				
54	CHEK Composite Analysis Report				
54A	Market activity price and volume data for CHEK on or around time periods of 6/30/20–7/2/20 and 9/4/20				
54B	Perry Matlock trading activity related to CHEK				
54C	Catalyst public news relevant to CHEK				
54D	Perry Matlock Twitter and Discord posts related to CHEK				
54E	Perry Matlock direct and group messages related to CHEK				
55	COMS Composite Analysis Report				
55A	Market activity price and volume data for COMS on or around time periods of 2/11/21–2/23/21, 10/25/21 and 3/22/22–3/28/22				
55B	Perry Matlock trading activity related to COMS				
55C	Catalyst public news relevant to COMS				
55D	Perry Matlock Twitter and Discord posts related to COMS				
55E	Perry Matlock direct and group messages related to COMS				
56	CSCW Composite Analysis Report				
56A	Market activity price and volume data for CSCW on or around time periods of 12/24/20–12/30/20, 3/24/21 and 4/27/21				
56B	Perry Matlock trading activity related to CSCW				
56C	Catalyst public news relevant to CSCW				
56D	Perry Matlock Twitter and Discord posts related to CSCW				
56E	Perry Matlock direct and group messages related to CSCW				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
57	CVM Composite Analysis Report				
57A	Market activity price and volume data for CVM on or around time period of 8/6/21				
57B	Perry Matlock trading activity related to CVM during the above-identified time period				
57C	Catalyst public news relevant to CVM				
57D	Perry Matlock Twitter and Discord posts related to CVM				
57E	Perry Matlock direct and group messages related to CVM				
58	CXDC Composite Analysis Report				
58A	Market activity price and volume data for CXDC on or around time period of 10/26/21–10/27/21				
58B	Perry Matlock trading activity related to CXDC during the above-identified time period				
58C	Catalyst public news relevant to CXDC				
58D	Perry Matlock Twitter and Discord posts related to CXDC				
58E	Perry Matlock direct and group messages related to CXDC				
59	CYN Composite Analysis Report				
59A	Market activity price and volume data for CYN on or around time period of 10/21/21–10/22/21				
59B	Perry Matlock trading activity related to CYN during the above-identified time period				
59C	Catalyst public news relevant to CYN				
59D	Perry Matlock Twitter and Discord posts related to CYN				
59E	Perry Matlock direct and group messages related to CYN				
60	DBGI Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
60A	Market activity price and volume data for DBGI on or around time periods of 5/14/21–5/28/21, 6/10/21–7/8/21 and 10/28/21				
60B	Perry Matlock trading activity related to DBGI				
60C	Catalyst public news relevant to DBGI				
60D	Perry Matlock Twitter and Discord posts related to DBGI				
60E	Perry Matlock direct and group messages related to DBGI				
61	DLPN Composite Analysis Report				
61A	Market activity price and volume data for DLPN on or around time periods of 6/3/20–6/19/20, 10/16/20–10/19/20, 1/12/21 and 8/26/21				
61B	Perry Matlock trading activity related to DLPN				
61C	Catalyst public news relevant to DLPN				
61D	Perry Matlock Twitter and Discord posts related to DLPN				
61E	Perry Matlock direct and group messages related to DLPN				
62	EARS Composite Analysis Report				
62A	Market activity price and volume data for EARS on or around time periods of 4/8/21 and 6/3/21				
62B	Perry Matlock trading activity related to EARS				
62C	Catalyst public news relevant to EARS				
62D	Perry Matlock Twitter and Discord posts related to EARS				
62E	Perry Matlock direct and group messages related to EARS				
63	EXPR Composite Analysis Report				
63A	Market activity price and volume data for EXPR on or around time periods of 1/22/21–1/27/21, 3/8/21–3/10/21 and 5/26/21–6/8/21				
63B	Perry Matlock trading activity related to EXPR				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
63C	Catalyst public news relevant to EXPR				
63D	Perry Matlock Twitter and Discord posts related to EXPR				
63E	Perry Matlock direct and group messages related to EXPR				
64	FCEL Composite Analysis Report				
64A	Market activity price and volume data for FCEL on or around time period of 9/15/21–10/11/21				
64B	Perry Matlock trading activity related to FCEL during the above-identified time period				
64C	Catalyst public news relevant to FCEL				
64D	Perry Matlock Twitter and Discord posts related to FCEL				
64E	Perry Matlock direct and group messages related to FCEL				
65	FGF Composite Analysis Report				
65A	Market activity price and volume data for FGF on or around time period of 12/30/20–12/31/20				
65B	Perry Matlock trading activity related to FGF during the above-identified time period				
65C	Catalyst public news relevant to FGF				
65D	Perry Matlock Twitter and Discord posts related to FGF				
65E	Perry Matlock direct and group messages related to FGF				
66	GIPR Composite Analysis Report				
66A	Market activity price and volume data for GIPR on or around time period of 10/12/21–10/13/21				
66B	Perry Matlock trading activity related to GIPR during the above-identified time period				
66C	Catalyst public news relevant to GIPR				
66D	Perry Matlock Twitter and Discord posts related to GIPR				
66E	Perry Matlock direct and group messages related to GIPR				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
67	GNUS Composite Analysis Report				
67A	Market activity price and volume data for GNUS on or around time period of 3/4/21–3/30/21				
67B	Perry Matlock trading activity related to GNUS during the above-identified time period				
67C	Catalyst public news relevant to GNUS				
67D	Perry Matlock Twitter and Discord posts related to GNUS				
67E	Perry Matlock direct and group messages related to GNUS				
68	GRVI Composite Analysis Reportv				
68A	Market activity price and volume data for GRVI on or around time period of 7/6/21–7/7/21				
68B	Perry Matlock trading activity related to GRVI during the above-identified time period				
68C	Catalyst public news relevant to GRVI				
68D	Perry Matlock Twitter and Discord posts related to GRVI				
68E	Perry Matlock direct and group messages related to GRVI				
69	GTEC Composite Analysis Report				
69A	Market activity price and volume data for GTEC on or around time periods of 10/19/20–10/20/20 and 12/7/20				
69B	Perry Matlock trading activity related to GTEC				
69C	Catalyst public news relevant to GTEC				
69D	Perry Matlock Twitter and Discord posts related to GTEC				
69E	Perry Matlock direct and group messages related to GTEC				
70	HCDI Composite Analysis Report				
70A	Market activity price and volume data for HCDI on or around time periods of 8/31/20, 12/18/20–12/21/20, 5/10/21–5/12/21 and 11/4/21–11/5/21				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
70B	Perry Matlock trading activity related to HCDI				
70C	Catalyst public news relevant to HCDI				
70D	Perry Matlock Twitter and Discord posts related to HCDI				
70E	Perry Matlock direct and group messages related to HCDI				
71	HJLI Composite Analysis Report				
71A	Market activity price and volume data for HJLI on or around time periods of 8/21/20, 4/5/21 and 8/3/21				
71B	Perry Matlock trading activity related to HJLI				
71C	Catalyst public news relevant to HJLI				
71D	Perry Matlock Twitter and Discord posts related to HJLI				
71E	Perry Matlock direct and group messages related to HJLI				
72	HOFV Composite Analysis Report				
72A	Market activity price and volume data for HOFV on or around time periods of 1/8/21–1/12/21, 2/3/21–2/5/21, 3/17/21–3/30/21 and 4/15/21–4/19/21				
72B	Perry Matlock trading activity related to HOFV				
72C	Catalyst public news relevant to HOFV				
72D	Perry Matlock Twitter and Discord posts related to HOFV				
72E	Perry Matlock direct and group messages related to HOFV				
73	IPDN Composite Analysis Report				
73A	Market activity price and volume data for IPDN on or around time periods of 8/5/20, 10/7/20–10/8/20, 10/15/20, 12/1/20–12/2/20, 12/30/20, 3/17/21–3/18/21 and 3/29/21–3/31/21				
73B	Perry Matlock trading activity related to IPDN				
73C	Catalyst public news relevant to IPDN				
73D	Perry Matlock Twitter and Discord posts related to IPDN				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
73E	Perry Matlock direct and group messages related to IPDN				
74	ISIG Composite Analysis Report				
74A	Market activity price and volume data for ISIG on or around time periods of 10/26/20–10/27/20 and 12/6/21				
74B	Perry Matlock trading activity related to ISIG				
74C	Catalyst public news relevant to ISIG				
74D	Perry Matlock Twitter and Discord posts related to ISIG				
74E	Perry Matlock direct and group messages related to ISIG				
75	JAGX Composite Analysis Report				
75A	Market activity price and volume data for JAGX on or around time periods of 4/1/20, 7/22/20–7/29/20, 10/6/20–10/8/2012/22/20–12/24/20, 1/13/21 and 5/24/21–6/10/21				
75B	Perry Matlock trading activity related to JAGX				
75C	Catalyst public news relevant to JAGX				
75D	Perry Matlock Twitter and Discord posts related to JAGX				
75E	Perry Matlock direct and group messages related to JAGX				
76	KALV Composite Analysis Report				
76A	Market activity price and volume data for KALV on or around time period of 2/9/21				
76B	Perry Matlock trading activity related to KALV during the above-identified time period				
76C	Catalyst public news relevant to KALV				
76D	Perry Matlock Twitter and Discord posts related to KALV				
76E	Perry Matlock direct and group messages related to KALV				
77	KAVL Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
77A	Market activity price and volume data for KAVL on or around time period of 2/15/22				
77B	Perry Matlock trading activity related to KAVL during the above-identified time period				
77C	Catalyst public news relevant to KAVL				
77D	Perry Matlock Twitter and Discord posts related to KAVL				
77E	Perry Matlock direct and group messages related to KAVL				
78	KERN Composite Analysis Report				
78A	Market activity price and volume data for KERN on or around time periods of 11/5/20–12/4/20, 1/6/21–2/12/21, 3/1/21–3/11/21, 5/18/21, 9/13/21–9/14/21				
78B	Perry Matlock trading activity related to KERN				
78C	Catalyst public news relevant to KERN				
78D	Perry Matlock Twitter and Discord posts related to KERN				
78E	Perry Matlock direct and group messages related to KERN				
79	KTТА Composite Analysis Report				
79A	Market activity price and volume data for KTТА on or around time period of 11/23/21				
79B	Perry Matlock trading activity related to KTТА during the above-identified time period				
79C	Catalyst public news relevant to KTТА				
79D	Perry Matlock Twitter and Discord posts related to KTТА				
79E	Perry Matlock direct and group messages related to KTТА				
80	KXIN Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
80A	Market activity price and volume data for KXIN on or around time periods of 10/16/20–10/27/20, 2/10/21–2/11/21, 3/16/21–3/22/21, 8/6/21–8/9/21 and 11/2//21				
80B	Perry Matlock trading activity related to KXIN				
80C	Catalyst public news relevant to KXIN				
80D	Perry Matlock Twitter and Discord posts related to KXIN				
80E	Perry Matlock direct and group messages related to KXIN				
81	LEDS Composite Analysis Report				
81A	Market activity price and volume data for LEDS on or around time periods of 9/28/20, 2/9/21–2/11/21, 6/1/21–6/24/21 and 8/30/21–9/3/21				
81B	Perry Matlock trading activity related to LEDS				
81C	Catalyst public news relevant to LEDS				
81D	Perry Matlock Twitter and Discord posts related to LEDS				
81E	Perry Matlock direct and group messages related to LEDS				
82	LLIT Composite Analysis Report				
82A	Market activity price and volume data for LLIT on or around time periods of 1/28/21–3/12/21 and 4/20/21–5/12/21				
82B	Perry Matlock trading activity related to LLIT				
82C	Catalyst public news relevant to LLIT				
82D	Perry Matlock Twitter and Discord posts related to LLIT				
82E	Perry Matlock direct and group messages related to LLIT				
83	LMFA Composite Analysis Report				
83A	Market activity price and volume data for LMFA on or around time periods of 9/28/20–9/30/20, 1/8/21–1/15/21 and 7/8/21–7/9/21				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
83B	Perry Matlock trading activity related to LMFA				
83C	Catalyst public news relevant to LMFA				
83D	Perry Matlock Twitter and Discord posts related to LMFA				
83E	Perry Matlock direct and group messages related to LMFA				
84	MDRR Composite Analysis Report				
84A	Market activity price and volume data for MDRR on or around time period of 5/7/21–5/17/21				
84B	Perry Matlock trading activity related to MDRR during the above-identified time period				
84C	Catalyst public news relevant to MDRR				
84D	Perry Matlock Twitter and Discord posts related to MDRR				
84E	Perry Matlock direct and group messages related to MDRR				
85	METX Composite Analysis Report				
85A	Market activity price and volume data for METX on or around time periods of 10/16/20, 12/17/20–12/21/20, 2/4/21–2/5/21, 4/16/21–5/5/21, 9/29/21–9/30/21, 10/12/21–10/29/21 and 11/5/21–11/11/21				
85B	Perry Matlock trading activity related to METX				
85C	Catalyst public news relevant to METX				
85D	Perry Matlock Twitter and Discord posts related to METX				
85E	Perry Matlock direct and group messages related to METX				
86	MFH Composite Analysis Report				
86A	Market activity price and volume data for MFH on or around time periods of 10/16/20–11/2/20 and 3/22/21–3/23/21				
86B	Perry Matlock trading activity related to MFH				
86C	Catalyst public news relevant to MFH				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
86D	Perry Matlock Twitter and Discord posts related to MFH				
86E	Perry Matlock direct and group messages related to MFH				
87	MKD Composite Analysis Report				
87A	Market activity price and volume data for MKD on or around time period of 3/2/22–3/29/22				
87B	Perry Matlock trading activity related to MKD during the above-identified time period				
87C	Catalyst public news relevant to MKD				
87D	Perry Matlock Twitter and Discord posts related to MKD				
87E	Perry Matlock direct and group messages related to MKD				
88	MTSL Composite Analysis Report				
88A	Market activity price and volume data for MTSL on or around time periods of 6/19/20–6/23/20, 4/16/21 and 6/29/21–7/22/21				
88B	Perry Matlock trading activity related to MTSL				
88C	Catalyst public news relevant to MTSL				
88D	Perry Matlock Twitter and Discord posts related to MTSL				
88E	Perry Matlock direct and group messages related to MTSL				
89	NETE Composite Analysis Report				
89A	Market activity price and volume data for NETE on or around time periods of 10/13/20–10/14/20, 11/16/20–11/25/20, 2/10/21–2/19/21, 4/6/21 and 8/20/21–8/24/21				
89B	Perry Matlock trading activity related to NETE				
89C	Catalyst public news relevant to NETE				
89D	Perry Matlock Twitter and Discord posts related to NETE				
89E	Perry Matlock direct and group messages related to NETE				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
90	NOVN Composite Analysis Report				
90A	Market activity price and volume data for NOVN on or around time period of 6/14/21–6/15/21				
90B	Perry Matlock trading activity related to NOVN during the above-identified time period				
90C	Catalyst public news relevant to NOVN				
90D	Perry Matlock Twitter and Discord posts related to NOVN				
90E	Perry Matlock direct and group messages related to NOVN				
91	NTEC Composite Analysis Report				
91A	Market activity price and volume data for NTEC on or around time periods of 2/2/21–2/3/21, 2/10/21 and 5/10/21–5/11/21				
91B	Perry Matlock trading activity related to NTEC				
91C	Catalyst public news relevant to NTEC				
91D	Perry Matlock Twitter and Discord posts related to NTEC				
91E	Perry Matlock direct and group messages related to NTEC				
92	NTRB Composite Analysis Report				
92A	Market activity price and volume data for NTRB on or around time period of 10/1/21–10/12/21				
92B	Perry Matlock trading activity related to NTRB during the above-identified time period				
92C	Catalyst public news relevant to NTRB				
92D	Perry Matlock Twitter and Discord posts related to NTRB				
92E	Perry Matlock direct and group messages related to NTRB				
93	NXTD Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
93A	Market activity price and volume data for NXTD on or around time periods of 7/2/20, 12/1/20–2/19/21, 3/9/21–3/10/21, 7/26/21–7/28/21, 10/27/21–11/2/21 and 12/15/21				
93B	Perry Matlock trading activity related to NXTD				
93C	Catalyst public news relevant to NXTD				
93D	Perry Matlock Twitter and Discord posts related to NXTD				
93E	Perry Matlock direct and group messages related to NXTD				
94	OLBN Composite Analysis Report				
94A	Market activity price and volume data for OLBN on or around time periods of 12/7/20, 2/10/21, 3/16/21, 5/10/21 and 5/18/21–5/24/21				
94B	Perry Matlock trading activity related to OLBN				
94C	Catalyst public news relevant to OLBN				
94D	Perry Matlock Twitter and Discord posts related to OLBN				
94E	Perry Matlock direct and group messages related to OLBN				
95	OGEN Composite Analysis Report				
95A	Market activity price and volume data for OGEN on or around time periods of 7/9/20–7/30/20, 12/2/20–12/7/20, 12/22/20, 1/5/21–1/7/21 and 4/23/21–4/26/21				
95B	Perry Matlock trading activity related to OGEN				
95C	Catalyst public news relevant to OGEN				
95D	Perry Matlock Twitter and Discord posts related to OGEN				
95E	Perry Matlock direct and group messages related to OGEN				
96	OXBR Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
96A	Market activity price and volume data for OXBR on or around time periods of 9/25/20–10/8/20, 1/14/21–1/27/21 and 5/20/21–6/17/21				
96B	Perry Matlock trading activity related to OXBR				
96C	Catalyst public news relevant to OXBR				
96D	Perry Matlock Twitter and Discord posts related to OXBR				
96E	Perry Matlock direct and group messages related to OXBR				
97	PPSI Composite Analysis Report				
97A	Market activity price and volume data for PPSI on or around time periods of 6/12/20, 7/22/20, 8/4/20–8/7/20, 8/25/20–8/26/20, 9/23/20–9/25/20, 10/6/20–10/9/20, 1/12/21–1/22/21, 2/8/21–2/16/21 and 11/8/21–11/12/21				
97B	Perry Matlock trading activity related to PPSI				
97C	Catalyst public news relevant to PPSI				
97D	Perry Matlock Twitter and Discord posts related to PPSI				
97E	Perry Matlock direct and group messages related to PPSI				
98	PRFX Composite Analysis Report				
98A	Market activity price and volume data for PRFX on or around time periods of 11/3/20–11/4/20 and 7/13/21–7/30/21				
98B	Perry Matlock trading activity related to PRFX				
98C	Catalyst public news relevant to PRFX				
98D	Perry Matlock Twitter and Discord posts related to PRFX				
98E	Perry Matlock direct and group messages related to PRFX				
99	REDU Composite Analysis Report				
99A	Market activity price and volume data for REDU on or around time periods of 4/8/21 and 10/15/21–10/26/21				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
99B	Perry Matlock trading activity related to REDU				
99C	Catalyst public news relevant to REDU				
99D	Perry Matlock Twitter and Discord posts related to REDU				
99E	Perry Matlock direct and group messages related to REDU				
100	RHE Composite Analysis Report				
100A	Market activity price and volume data for RHE on or around time periods of 4/28/21–5/26/21 and 8/30/21–8/31/21				
100B	Perry Matlock trading activity related to RHE				
100C	Catalyst public news relevant to RHE				
100D	Perry Matlock Twitter and Discord posts related to RHE				
100E	Perry Matlock direct and group messages related to RHE				
101	RNAZ Composite Analysis Report				
101A	Market activity price and volume data for RNAZ on or around time period of 7/9/21–7/13/21				
101B	Perry Matlock trading activity related to RNAZ during the above-identified time period				
101C	Catalyst public news relevant to RNAZ				
101D	Perry Matlock Twitter and Discord posts related to RNAZ				
101E	Perry Matlock direct and group messages related to RNAZ				
102	RNXT Composite Analysis Report				
102A	Market activity price and volume data for RNXT on or around time period of 11/10/21				
102B	Perry Matlock trading activity related to RNXT during the above-identified time period				
102C	Catalyst public news relevant to RNXT				
102D	Perry Matlock Twitter and Discord posts related to RNXT				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
102E	Perry Matlock direct and group messages related to RNXT				
103	SALM Composite Analysis Report				
103A	Market activity price and volume data for SALM on or around time period of 10/21/21				
103B	Perry Matlock trading activity related to SALM during the above-identified time period				
103C	Catalyst public news relevant to SALM				
103D	Perry Matlock Twitter and Discord posts related to SALM				
103E	Perry Matlock direct and group messages related to SALM				
104	SFET Composite Analysis Report				
104A	Market activity price and volume data for SFET on or around time period of 8/6/21–8/9/21				
104B	Perry Matlock trading activity related to SFET during the above-identified time period				
104C	Catalyst public news relevant to SFET				
104D	Perry Matlock Twitter and Discord posts related to SFET				
104E	Perry Matlock direct and group messages related to SFET				
105	SINO Composite Analysis Report				
105A	Market activity price and volume data for SINO on or around time periods of 2/8/21–2/22/21, 3/17/21–3/18/21 and 4/20/21				
105B	Perry Matlock trading activity related to SINO				
105C	Catalyst public news relevant to SINO				
105D	Perry Matlock Twitter and Discord posts related to SINO				
105E	Perry Matlock direct and group messages related to SINO				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
106	SNDL Composite Analysis Report				
106A	Market activity price and volume data for SNDL on or around time periods of 11/23/20–12/3/20, 1/6/21–2/17/21 and 3/1/21–3/2/21				
106B	Perry Matlock trading activity related to SNDL				
106C	Catalyst public news relevant to SNDL				
106D	Perry Matlock Twitter and Discord posts related to SNDL				
106E	Perry Matlock direct and group messages related to SNDL				
107	SNOA Composite Analysis Report				
107A	Market activity price and volume data for SNOA on or around time periods of 4/1/21 and 5/3/21				
107B	Perry Matlock trading activity related to SNOA				
107C	Catalyst public news relevant to SNOA				
107D	Perry Matlock Twitter and Discord posts related to SNOA				
107E	Perry Matlock direct and group messages related to SNOA				
108	SOS Composite Analysis Report				
108A	Market activity price and volume data for SOS on or around time periods of 1/27/21–2/16/21 and 8/9/21–8/11/21				
108B	Perry Matlock trading activity related to SOS				
108C	Catalyst public news relevant to SOS				
108D	Perry Matlock Twitter and Discord posts related to SOS				
108E	Perry Matlock direct and group messages related to SOS				
109	STAF Composite Analysis Report				
109A	Market activity price and volume data for STAF on or around time periods of 5/10/21, 6/30/21–7/5/21 and 7/19/21–7/21/21				
109B	Perry Matlock trading activity related to STAF				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
109C	Catalyst public news relevant to STAF				
109D	Perry Matlock Twitter and Discord posts related to STAF				
109E	Perry Matlock direct and group messages related to STAF				
110	SUPV Composite Analysis Report				
110A	Market activity price and volume data for SUPV on or around time period of 2/17/21–2/23/21				
110B	Perry Matlock trading activity related to SUPV during the above-identified time period				
110C	Catalyst public news relevant to SUPV				
110D	Perry Matlock Twitter and Discord posts related to SUPV				
110E	Perry Matlock direct and group messages related to SUPV				
111	SURG Composite Analysis Report				
111A	Market activity price and volume data for SURG on or around time period of 11/9/21				
111B	Perry Matlock trading activity related to SURG during the above-identified time period				
111C	Catalyst public news relevant to SURG				
111D	Perry Matlock Twitter and Discord posts related to SURG				
111E	Perry Matlock direct and group messages related to SURG				
112	SYPR Composite Analysis Report				
112A	Market activity price and volume data for SYPR on or around time periods of 8/11/20 and 2/24/1–2/25/21				
112B	Perry Matlock trading activity related to SYPR				
112C	Catalyst public news relevant to SYPR				
112D	Perry Matlock Twitter and Discord posts related to SYPR				
112E	Perry Matlock direct and group messages related to SYPR				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
113	TGC Composite Analysis Report				
113A	Market activity price and volume data for TGC on or around time period of 1/20/21–2/25/21				
113B	Perry Matlock trading activity related to TGC during the above-identified time period				
113C	Catalyst public news relevant to TGC				
113D	Perry Matlock Twitter and Discord posts related to TGC				
113E	Perry Matlock direct and group messages related to TGC				
114	TMBR Composite Analysis Report				
114A	Market activity price and volume data for TMBR on or around time periods of 7/31/20, 9/24/20–10/21/20, 12/9/20–12/15/20, 1/5/21–1/27/21 and 3/11/21–3/17/21				
114B	Perry Matlock trading activity related to TMBR				
114C	Catalyst public news relevant to TMBR				
114D	Perry Matlock Twitter and Discord posts related to TMBR				
114E	Perry Matlock direct and group messages related to TMBR				
115	USEG Composite Analysis Report				
115A	Market activity price and volume data for USEG on or around time periods of 1/19/21–1/28/21, 3/8/21–3/10/21 and 6/1/21–6/2/21				
115B	Perry Matlock trading activity related to USEG				
115C	Catalyst public news relevant to USEG				
115D	Perry Matlock Twitter and Discord posts related to USEG				
115E	Perry Matlock direct and group messages related to USEG				
116	VRPX Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
116A	Market activity price and volume data for VRPX on or around time periods of 3/26/21–4/14/21, 6/30/21–7/15/21 and 8/10/21–8/18/21				
116B	Perry Matlock trading activity related to VRPX				
116C	Catalyst public news relevant to VRPX				
116D	Perry Matlock Twitter and Discord posts related to VRPX				
116E	Perry Matlock direct and group messages related to VRPX				
117	VTVT Composite Analysis Report				
117A	Market activity price and volume data for VTVT on or around time periods of 7/27/20–7/30/20, 10/29/20–12/15/20 and 2/2/21–2/8/21				
117B	Perry Matlock trading activity related to VTVT				
117C	Catalyst public news relevant to VTVT				
117D	Perry Matlock Twitter and Discord posts related to VTVT				
117E	Perry Matlock direct and group messages related to VTVT				
118	WAFU Composite Analysis Report				
118A	Market activity price and volume data for WAFU on or around time periods of 1/27/21–2/8/21, 3/26/21–3/31/21 and 4/19/21				
118B	Perry Matlock trading activity related to WAFU				
118C	Catalyst public news relevant to WAFU				
118D	Perry Matlock Twitter and Discord posts related to WAFU				
118E	Perry Matlock direct and group messages related to WAFU				
119	WORX Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
119A	Market activity price and volume data for WORX on or around time periods of 9/4/20–9/10/20, 9/16/20–9/23/20, 7/9/21–7/13/21, 7/30/21 and 8/4/21–8/9/21				
119B	Perry Matlock trading activity related to WORX				
119C	Catalyst public news relevant to WORX				
119D	Perry Matlock Twitter and Discord posts related to WORX				
119E	Perry Matlock direct and group messages related to WORX				
120	WPG Composite Analysis Report				
120A	Market activity price and volume data for WPG on or around time period of 6/1/21–6/9/21				
120B	Perry Matlock trading activity related to WPG during the above-identified time period				
120C	Catalyst public news relevant to WPG				
120D	Perry Matlock Twitter and Discord posts related to WPG				
120E	Perry Matlock direct and group messages related to WPG				
121	WWR Composite Analysis Report				
121A	Market activity price and volume data for WWR on or around time periods of 8/20/20–8/21/20, 9/14/20–9/15/20, 9/25/20–10/6/20, 10/20/21–10/21/20, 10/26/20, 11/2/20–11/23/20, 1/6/21–1/26/21, 2/5/21–2/19/21 and 3/30/22–4/8/22				
121B	Perry Matlock trading activity related to WWR				
121C	Catalyst public news relevant to WWR				
121D	Perry Matlock Twitter and Discord posts related to WWR				
121E	Perry Matlock direct and group messages related to WWR				
122	XRTX Composite Analysis Report				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
122A	Market activity price and volume data for XRTX on or around time period of 11/3/21–11/5/21				
122B	Perry Matlock trading activity related to XRTX during the above-identified time period				
122C	Catalyst public news relevant to XRTX				
122D	Perry Matlock Twitter and Discord posts related to XRTX				
122E	Perry Matlock direct and group messages related to XRTX				
123	YVR Composite Analysis Report				
123A	Market activity price and volume data for YVR on or around time periods of 3/12/21–3/31/21, 7/13/21–7/16/21 and 9/2/21–9/3/21				
123B	Perry Matlock trading activity related to YVR				
123C	Catalyst public news relevant to YVR				
123D	Perry Matlock Twitter and Discord posts related to YVR				
123E	Perry Matlock direct and group messages related to YVR				
124	ZYNE Composite Analysis Report				
124A	Market activity price and volume data for ZYNE on or around time period of 2/2/21–2/23/21				
124B	Perry Matlock trading activity related to ZYNE during the above-identified time period				
124C	Catalyst public news relevant to ZYNE				
124D	Perry Matlock Twitter and Discord posts related to ZYNE				
124E	Perry Matlock direct and group messages related to ZYNE				
125	Trading records for government witnesses				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE